

Message Text

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14

ACTION EB-07

INFO OCT-01 IO-13 ISO-00 L-03 FRB-03 OMB-01 ITC-01 SP-02

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E.O. 11652: N/A

TAGS: EGEN, ETRD, UNCTAD

SUBJ: UNCTAD - 16TH TRADE AND DEVELOPMENT BOARD SESSION, OCT 5-22

REF: STATE 210613

1. UNCTAD DOCUMENT TD/B/611 OF AUG 13 CONTAINS ANNOTATED PROVISIONAL AGENDA FOR 16TH TDB. COPY SENT INTERNATIONAL AIR-MAIL SLATTERY AND POUCH WASHINGTON NORMAL DISTRIBUTION. PROVISIONAL AGENDA IS REPEATED BELOW FOR CONVENIENCE OF WASHINGTON AGENCIES. THIS AGENDA MODIFIES THE ONE ADOPTED AT THE 15TH SESSION OF THE TDB BY TAKING INTO ACCOUNT DECISIONS MADE AT UNCTAD IV. QUOTE:

1. PROCEDURAL MATTERS

(A) ELECTION OF OFFICERS

(B) ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK OF THE SESSION

(C) ADOPTION OF THE REPORT ON CREDENTIALS

(D) ESTABLISHMENT OF THE WORKING PARTY ON THE UNCTAD PROGRAMME BUDGET FOR THE BIENNIUM 1978-1979 AND THE MEDIUM-TERM PLAN FOR 1978-1981

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(E) PROVISIONAL AGENDAS FOR THE 8TH SPECIAL SESSION AND FOR

THE 17TH REGULAR SESSION OF THE BOARD AND ORGANIZATION OF THE WORK OF THE SESSIONS.

2. SPECIFIC MATTERS ARISING FROM THE RESOLUTIONS, RECOMMENDATIONS AND OTHER DECISIONS ADOPTED BY THE CONFERENCE AT ITS FOURTH SESSION REQUIRING ATTENTION OR ACTION BY THE BOARD AT ITS 16TH SESSION.

3. MATTERS REQUIRING ACTION BY THE BOARD ARISING FROM OR RELATED TO REPORTS OF ITS SUBSIDIARY BODIES.

(A) FINANCING RELATED TO TRADE.

(B) SHIPPING.

(C) INTERNATIONAL MULTIMODAL TRANSPORT.

(D) MANUFACTURES AND SEMI-MANUFACTURES

(E) TRANSFER OF TECHNOLOGY.

4. INTERDEPENDENCE OF PROBLEMS OF TRADE, DEVELOPMENT FINANCE AND THE INTERNATIONAL MONETARY SYSTEM.

5. TRADE RELATIONS AMONG COUNTRIES HAVING DIFFERENT ECONOMIC AND SOCIAL SYSTEMS.

6. OTHER PARTICULAR MATTERS IN THE FIELD OF TRADE AND DEVELOPMENT.

(A) EXPORT PROMOTION: REPORT OF THE JOINT ADVISORY GROUP ON THE INTERNATIONAL TRADE CENTRE UNCTAD/GATT ON ITS NINE SESSION.

(B) PROGRESSIVE DEVELOPMENT OF THE LAW OF INTERNATIONAL TRADE: 9TH ANNUAL REPORT OF THE U.N. COMMISSION ON INTERNATIONAL TRADE LAW.

(C) INTERNATIONAL TRADE IN EDUCATIONAL AND SCIENTIFIC MATERIALS: STUDY SUBMITTED BY THE DIRECTOR-GENERAL OF UNESCO.

(D) TRADE AND ECONOMIC ASPECTS OF DISARMAMENT.

(E) DISSEMINATION OF INFORMATION AND MOBILIZATION OF PUBLIC OPINION.

7. INSTITUTIONAL, ORGANIZATIONAL, ADMINISTRATIVE AND RELATED MATTERS.

(A) TREATMENT OF NEW STATES MEMBERS OF UNCTAD FOR PURPOSES OF ELECTIONS.

(B) DESIGNATION OF THE MEMBERS OF THE TRADE AND DEVELOPMENT BOARD.

(C) ELECTION TO MEMBERSHIP OF MAIN COMMITTEES.

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(D) DESIGNATION OF INTERGOVERNMENTAL BODIES FOR THE PURPOSES OF RULE 78 OF THE RULES OF PROCEDURE.

(E) DESIGNATION AND CLASSIFICATION OF NON-GOVERNMENTAL ORGANIZATIONS FOR THE PURPOSES OF RULE 79 OF THE RULES OF PROCEDURE.

(F) REVIEW OF THE EFFECTIVENESS OF THE ARRANGEMENTS, UNDER BOARD DECISION 43 (VII), FOR THE PARTICIPATION OF NON-GOVERNMENTAL ORGANIZATIONS IN THE ACTIVITIES OF UNCTAD.

(G) REVIEW OF THE CALENDAR OF MEETINGS.

(H) CONSIDERATION OF DECISION 65 (ORG-75) OF THE ECONOMIC AND SOCIAL COUNCIL.

(I) FINANCIAL IMPLICATIONS OF THE ACTIONS OF THE BOARD.

8. UNCTAD PROGRAMME BUDGET FOR THE BIENNIUM 1978-1979 AND THE MEDIUM-TERM PLAN 1978-1981: REPORT OF THE WORKING PARTY OF THE 16TH SESSION (SCHEDULED TO MEET APRIL/MAY 1977).

9. OTHER BUSINESS.

10. ADOPTION OF THE REPORT OF THE BOARD TO GENERAL ASSEMBLY.
UNQUOTE.

2. ALMOST NONE OF THE DOCUMENTS PREPARED SPECIFICALLY FOR TDB ARE AVAILABLE YET. FOLLOWING IS A LIST OF THOSE DOCUMENTS AND INDICATION WHEN THEY WILL BE RELEASED.

AGENDA ITEM 2: TD/B622 ON INSTITUTIONAL ISSUES; ABOUT OCT 1. TD/B/623, FLEXIBILITY IN UNCTAD BUDGET; ABOUT OCT 1. TD/B/624, AD HOC COMMODITIES COORDINATION COMMITTEE, ABOUT SEPT 20. TD/B/625, IMPLEMENTATION OF RESOLUTION 93(IV), ABOUT SEPT 20. TD/B/620, RES 95(8);, SECTION VI, PARA 9(B), ABOUT SEPT 6. TD/B621, RES 95(IV), SECTION VI, PARA 11, ABOUT SEPT 6.

AGENDA ITEM 3(E): TD/B/614, MANUFACTURES AND SEMI-MANUFACTURES--CONSULTATIONS WITH UNIDO, UNCERTAIN.

AGENDA ITEM 3(F): TD/B/613, TRANSFER OF TECHNOLOGY--SPECIFIC SECTORS, ABOUT SEPT 5.

AGENDA ITEM 6(A)(I): ITC JAG REPORT, EARLY SEPT.
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AGENDA ITEM 6(E): TD/B/619, COVERAGE OF UNCTAD IV BY MASS MEDIA, ABOUT SEPT 15.

GROUP B REQUEST FOR ITEM ON UNCTAD'S INVOLVEMENT IN ACTIVITIES WHICH ARE NOT OPEN TO PARTICIPATION OF MEMBERS OF ALL GROUPS IS NOT CONTAINED IN PROVISIONAL AGENDA BUT INSTEAD WILL BE CIRCULATED AS DOCUMENT TD/B/612. THIS DOCUMENT SHOULD BE AVAILABLE WITHIN THE NEXT TWO WEEKS.
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Message Attributes

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